FINAL RESOLUTION

WHEREAS, Section 505(e) of the Federal Crop Insurance Act (Act) requires the Board to enter into contracts with persons experienced as actuaries and in underwriting for reviews of any policy or plan of insurance, or any related material or modification of a policy or plan of insurance proposed to be offered under the Act, NOW THEREFORE BE IT

RESOLVED: That pursuant to the information contained in Docket No. CI – California Avocado APH Pilot Crop Insurance Program - 08-01, Exhibit 2936, the Board approves expert review for the California Avocado APH Pilot Crop Insurance Program and directs that: 1) the Manager of the Corporation be authorized to take such action as necessary to enter into and execute contracts with the persons or entities, as determined by the Manager, to review the California Avocado Actual Production History plan of insurance prior to Board action; and 2) the attached task order statement of work be used to execute the contracts.

Adopted by the Board of Directors on: 4/24/08

/signed/
Cindy Spoor, Interim Secretary
Federal Crop Insurance Corporation

[SEAL]

Approved by:

/signed/
Joseph Glauber
Chairman of the Board

4/24/08
Date